

FILED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

2006 JUL -5 A 10:03

UNITED STATES OF AMERICA

Case No.

v.

Ct. 1:

18 U.S.C. § 666(a)(1)(B)  
and 18 U.S.C. § 2

JAMES VERNON CROSBY, JR.

Forfeiture:

18 U.S.C. § 981(a)(1)(C)  
and 28 U.S.C. § 2461(c)

3:06-cr-207-J-33TEM

**INFORMATION**

The United States Attorney charges:

**COUNT ONE**

From in or about October 2003, through in or about February 2006, in Bradford, Suwanee and Columbia counties, in the Middle District of Florida, at Gainesville and Tallahassee, Florida, and elsewhere,

JAMES VERNON CROSBY, JR.,

the defendant herein, being an agent of the Florida Department of Corrections, which receives more than \$10,000.00 in Federal funds under Federal programs in any one year, did corruptly accept, cause to be accepted, aid and abet in the acceptance of and agree to accept any thing of value from any person, that is, cash kickbacks, intending to be influenced or rewarded in connection with any business, transaction, or series of transactions of a value of \$5,000.00 or more of the Florida Department of Corrections.

In violation of Title 18, United States Code, Sections 666(a)(1)(B) and 2.

### **FORFEITURES**

1. The allegations contained in Count One of this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. From his engagement in the violations alleged in Count One of this Information, punishable by imprisonment for more than one year, the defendant

JAMES VERNON CROSBY, JR.,

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), all of his interest in any property constituting or derived from proceeds obtained directly or indirectly as a result of the said violation including but not limited to the following:

A sum of money equal to \$130,000.00 in United States currency, representing the amount of proceeds obtained as a result of the offense.

3. If any of the property described in paragraphs one and two as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

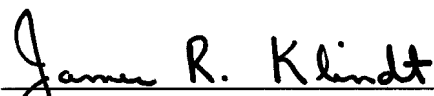
the United States of America shall be entitled to forfeiture of substitute property under

the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

PAUL I. PEREZ  
United States Attorney

A handwritten signature in black ink, appearing to read 'D. J. Pashayan', written over a horizontal line.

D. J. PASHAYAN  
Assistant United States Attorney

A handwritten signature in black ink, appearing to read 'James R. Klindt', written over a horizontal line.

JAMES R. KLINDT  
First Assistant United States Attorney